

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2010

ALMA PATRICIA CERDAN SAAVEDRA (CERDAN), [redacted] address [redacted] cellular telephone number [redacted] office telephone number [redacted] Magic Jack phone number [redacted] Mexican Passport Number [redacted], was interviewed at the Office of the United States Attorney, 312 N. Spring Street, Los Angeles, CA 90012, by Special Agents Susan Guernsey and Farrell A. Binder. After being advised of the identities of the interviewing agents, and the purpose of the interview, CERDAN provided the following information:

Approximately 5 days ago, ENRIQUE AGUILAR (AGUILAR) called ANGELA AGUILAR's (ANGELA) nephew, Luis (last name not provided), who is ANGELA's brother Lauro's son. AGUILAR asked Luis for PATRICIA GOMEZ CEPEDA's (GOMEZ) postal code. Then, on Monday, 12/06/2010, a PGR summons was delivered to GOMEZ's house for AGUILAR. The PGR summons was requesting AGUILAR to present himself at the PGR offices with an attorney.

AGUILAR told his daughter, ANGIE AGUILAR (ANGIE), that he was going leaving Monterrey and go to Cuernavaca, but CERDAN knows that he did not go to Cuernavaca. CERDAN believes AGUILAR is still somewhere in Monterrey. A mutual friend of the AGUILARS and CERDAN's told her AGUILAR was in fact not going back to Cuernavaca, but was actually going into hiding.

NESTOR MORENO (MORENO) stays in Cuernavaca on the weekends. MORENO's Cuernavaca house is very large, and has the nickname "Narco Casa" because it is so large that it is like the houses of the drug kingpins.

A few years ago AGUILAR asked CERDAN to sign as a witness for MORENO and his wife Elsa on a bank account they were opening at Banamex Bank in Cuernavaca. When CERDAN asked AGUILAR why he could not do it, AGUILAR told her that because of his working relationship with MORENO he could not sign, it would be inappropriate.

CERDAN owns a magazine called "Compro y Vendo," that has three branches, one in Cuernavaca, another in Monterrey, and another in Tecate. She has had this business for 20 years. The

Investigation on 12/08/2010 at Los Angeles, California
File # [redacted] Date dictated _____
by SA Susan Guernsey/sg [initials]
SA Farrell A. Binder

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Lindsey_DOJ_024043

EXHIBIT 7

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)

Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 2

magazine buys and sells everything. AGUILAR's daughter, ANGIE, manages the branch in Monterrey, and CERDAN's niece manages the branch in Tecate. CERDAN takes care of the branch in Cuernavaca.

ANGELA once told CERDAN she was worried because she has signed so many papers that Aguilar told her to sign, but she did not know what they were and she was uncomfortable. ANGELA told CERDAN she was concerned about what they might have been. CERDAN told ANGELA she needed to read any further papers first before she signs them. ANGELA told CERDAN she would, but CERDAN does not think she did. CERDAN further told ANGELA to ask AGUILAR why she was signing so many things, but CERDAN does not think ANGELA ever asked AGUILAR.

CERDAN eventually asked AGUILAR why he made ANGELA sign to authorize an American Express card for MORENO. AGUILAR responded that the person in Houston who set up the cards had made a mistake. CERDAN then asked AGUILAR how he could let a mistake like that go, and AGUILAR said it was okay because he got paid back by MORENO, and he had the proof of it. CERDAN told AGUILAR that even if MORENO paid him back, the relationship should not exist because of AGUILAR's working relationship with CFE. AGUILAR again told CERDAN he felt justified because MORENO paid him back. CERDAN then questioned AGUILAR as to why she had to sign as a witness for the MORENOS at Banamex if he felt justified in their relationship. AGUILAR did not respond.

CERDAN met AGUILAR and ANGELA through a cousin of AGUILAR's, Alberto Gurza Noriega (Gurza). AGUILAR and Gurza's mothers are sisters. CERDAN was Gurza's girlfriend, and they were together for 18 years. Gurza was sickly, and CERDAN took care of him. Everybody thought that CERDAN and Gurza were married, but CERDAN was too afraid to get married back then. CERDAN watched over Gurza's son, Luis Gurza, and Luis looks to CERDAN as a mother.

By the time CERDAN met AGUILAR, he already owned MAQUINARIA UNIDA. CERDAN stated that the business involved selling electric parts. Initially, CERDAN said that was the only business of AGUILAR'S that she knew about. However, CERDAN then recalled that he had two other businesses, but could not remember their names. CERDAN did remember that all the businesses were in the same location in Cuernavaca.

CERDAN said that AGUILAR has always used ANGELA's name as a front person, that he puts everything in ANGELA's name.

Lindsey_DOJ_024044

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)



Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 3

Originally, the three of them would joke that AGUILAR placed everything in ANGELA's name out of love, but CERDAN later realized it was out of convenience.

CERDAN knew that AGUILAR was doing business with CFE. She has known since before ANGIES's first communion, which would be over 20 years ago. At ANGIE's first communion, CERDAN sat at a table with MORENO and his wife, Elsa.

Before MORENO came into the picture, AGUILAR's parties were generally small, but the parties became grander once MORENO was around.

CERDAN does not think MORENO and AGUILAR were friends prior to doing business together because the AGUILARS would have parties before that, and CERDAN never saw MORENO there. CERDAN thinks that the first time she saw MORENO and Elsa at a party, it was ANGIE's communion, and it appeared to CERDAN that the relationship really grew after that.

CERDAN recalled that AGUILAR's business with CFE really started to grow after she started seeing MORENO at AGUILAR's gatherings.

CERDAN thinks that somebody's brother-in-law introduced AGUILAR and MORENO.

CERDAN said that several years ago, possibly a few decades ago, in the Mexican state of Chiapas, the rebel Zapatistas destroyed millions of dollars in state owned electrical equipment. At the time, CERDAN recalls AGUILAR commenting that the regional conflict was good for him because he could do more business with CFE.

CERDAN is certain that everybody in AGUILAR's family would have known about AGUILAR's relationship with MORENO. She said it was common knowledge within the family. CERDAN was so close to the AGUILARS that she was considered one of the family, and she knew about the relationship. CERDAN loved AGUILAR dearly, but does not like what has happened to ANGELA.

Although CERDAN knew what AGUILAR did for business, they never really talked about his business, or how he got contracts from CFE. CERDAN thought that ANGELA believed AGUILAR was a

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)



Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 4

brilliant business man, and did not find out about AGUILAR's questionable business practices until she was arrested.

AGUILAR never told CERDAN directly that MORENO was getting him contracts with CFE, but he did tell her that MORENO was his contact at CFE. CERDAN stated that "the whole world" in Cuernavaca knew MORENO was AGUILAR's contact at CFE. ANGELA knew MORENO was AGUILAR's contact at CFE.

MORENO attended ANGIE's wedding.

The AGUILARs have spent New Year's Eve at MORENO's house in Cuernavaca for at least the last 15 years. MORENO's house is really close to AGUILAR's, maybe a maximum of two blocks apart at the farthest. (CERDAN drew a map illustrating the locations of the homes, which is enclosed in an attached 1A.)

CERDAN also knew MORENO's father Nick.

CERDAN knew that AGUILAR bought MORENO a bullet proof Audi. The Audi dealer is near CERDAN's business, and also advertises in CERDAN's magazine. An employee at the Audi dealership told CERDAN that AGUILAR had bought the bullet proof Audi, and that it was a type of Audi never purchased from that dealer before. The employee also told CERDAN the Audi was for MORENO. AGUILAR picked up the car from the dealership, and was accompanied by someone else. The person with AGUILAR when he picked up the car later told CERDAN that AGUILAR had told him that the car was for MORENO. CERDAN did not talk to ANGELA about the Audi, so she did not know what ANGELA knew about the car. CERDAN was certain AGUILAR's children did not know about the car.

AGUILAR drove low profile cars that are not flashy. He drives an Audi, but it is not the bullet proof Audi CERDAN mentioned above. The AGUILARs also have a Land Rover that ANGELA drives. AGUILAR's Audi is metallic blue, four doors, and the series of the make of the car starts with a 2. The Audi dealership is the only one on Rio Macho, possibly the 1100 block.

The bullet proof Audi that AGUILAR bought for MORENO is a one of a kind in Cuernavaca, and is the only one of it's kind ever sold in the area.

MORENO operates in very high circles. On any given day, CERDAN witnessed political people showing up at MORENO's house, one

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)



Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 5

was a high up person in the Senate, but CERDAN did not want to say who it was.

CERDAN was worried to say too much because a while back, there was an attorney in Cuernavaca assigned to investigate the CFE. The attorney was shot while dropping her kids off at school. She was not robbed, so the murder seemed to have no apparent reason.

A chauffeur would come almost everyday to AGUILAR's house to take him to MORENO's house. After dropping AGUILAR off, the chauffeur would wait in a "turn around" at the bottom of the driveway. There were Presidential bodyguards that would accompany AGUILAR all the way up to MORENO's house. Before the case against AGUILAR and MORENO, they would usually meet Tuesdays and Thursdays. Since the case, it seems that they are meeting almost daily.

When AGUILAR would travel to Mexico City to see MORENO, he would tell CERDAN that he was going because they are friends.

After ANGELA was arrested, CERDAN would tell AGUILAR that he should turn himself in and help ANGELA. AGUILAR told CERDAN there would be no guarantees if he did turn himself in, and that since he was dealing with the attorneys for ANGELA, he was better off staying in Mexico. AGUILAR told CERDAN that sometimes you have to "scratch your own back." CERDAN does not think MORENO will ever get charged.

AGUILAR gave CERDAN a version of what is going on with the case after ANGELA was arrested, but CERDAN knows the version is not true.

AGUILAR told CERDAN that the first time he was asked to come to Los Angeles, it was because of 2 or 3 invoices that were given to (first name not provided) BASURTO. CERDAN recalled talking to AGUILAR after the BASURTO case began. AGUILAR said he was worried because he did not know anything, but CERDAN got the feeling that he knew a lot.

AGUILAR and CERDAN used the same accountant for 15 years, so she knew about a process that AGUILAR and others used to avoid taxes in Mexico. A false invoice would be created and given to another person. The person would then issue a check to AGUILAR, who would deposit it, give a majority of the funds back to the person who issued the invoice, but also keep some for himself as

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)

Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 6

part of the scam. Several people from the accountant's office participated in this scam, but CERDAN did not. AGUILAR once asked CERDAN to prepare false invoices for him, but she would not.

One time, someone arrived at CERDAN's business with an invoice for \$250,000 pesos. The invoice looked like one of CERDAN's invoices, but she knew she had issued that invoice number the previous year to a different company than the one listed on the invoice. CERDAN told the man this, and asked him where he got the invoice. The man told CERDAN he had paid her accountant \$70,000 pesos for the invoice. CERDAN stopped using the accountant, and told AGUILAR about this incident. AGUILAR said he was going to stop using the accountant, but CERDAN knows that he did not stop using the accountant.

During the time when AGUILAR was asked to come to Los Angeles for the above mentioned interview, ANGELA was concerned, so CERDAN talked to AGUILAR about what was going on. AGUILAR said that he had loaned 2 invoices to BASURTO.

CERDAN found out that AGUILAR had paid for MORENO's son's schooling at St. Johns. She asked him about it, and AGUILAR said "thank God he didn't go to the school because the money was refunded." CERDAN told AGUILAR that he shouldn't be paying for the school anyways. AGUILAR told CERDAN there was no impropriety because he got the money back. CERDAN told AGUILAR he was too old to be messing around, and he still shouldn't be paying for the school. She further told AGUILAR it made it look like he is paying for contracts at CFE. AGUILAR told CERDAN he and MORENO were just friends. CERDAN then wanted to know why she was asked by AGUILAR to sign on MORENO's Banamex account as a witness if they were just friends.

AGUILAR told CERDAN that everything the FBI is doing is based on rumor, and that the checks the FBI has are fakes. AGUILAR is planning on submitting as evidence a letter from MORENO in which MORENO asks for an American Express card because MORENO is having trouble, and needs the credit card to travel. AGUILAR is also planning to submit as evidence the letter he sent in response in which he tells MORENO it is no problem, and that AGUILAR can get him the credit card. CERDAN knows AGUILAR's attorney Michael LNU will produce the letters. CERDAN knows the letters are false because MORENO and AGUILAR saw each other every day.

Lindsey_DOJ_024048

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)



Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 7

AGUILAR further told CERDAN that the yacht people forged the signature of MORENO. AGUILAR also said he bought the Ferrari, filled out the check for the Ferrari, and then had ANGELA sign it. AGUILAR told CERDAN the Ferrari is stored somewhere. CERDAN has never seen the Ferrari. CERDAN said that if AGUILAR had a Ferrari, the first thing he would have done is shown it off because that is his personality. CERDAN asked AGUILAR why she was never invited on the yacht, and he said it was just for clients.

When ANGELA was arrested in Houston, ANGIE asked CERDAN if she knew about the yacht, and ANGIE told CERDAN she didn't know about the yacht.

CERDAN read the letters between MORENO and AGUILAR without AGUILAR's knowledge. CERDAN was returning plane tickets to AGUILAR when she saw the letters. AGUILAR had paid for CERDAN and her husband, Hugo Lopez, to go to Houston when ANGELA was arrested. After CERDAN found out about the Ferrari and yacht at ANGELA's court hearing in Houston, she and Hugo did not use the return tickets from Houston. CERDAN returned the tickets 1 week after returning to Mexico.

For 2 years, AGUILAR has not come to the United States because he could be arrested. AGUILAR told CERDAN that another provider had invited AGUILAR to a really cool party in New Orleans, but he was afraid to go. CERDAN told him that was too bad because it sounded fun.

After CERDAN returned from Houston, there was friction when she met with AGUILAR, so she began to distance herself from him.

CERDAN asked AGUILAR how he could send ANGELA to something she had exposure to in Houston. AGUILAR told CERDAN ANGELA wanted to go, and he seemed annoyed that she went.

CERDAN knows an insurance broker who told her that he had just sold an insurance policy for a bullet proof Audi to AGUILAR. Three months later, a mutual friend of CERDAN's and MORENO's said that MORENO had gotten a bullet proof Audi a few months ago.

Not long ago, AGUILAR told CERDAN that when all this started, he wished he had someone tell him to stop and not get involved any further. AGUILAR told CERDAN he had gotten in over his head.

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)

[REDACTED]

Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 8

AGUILAR recently told CERDAN she could trust him, and that he was the AGUILAR she had always known. He said that this was just political revenge by Elias Ayube against MORENO.

AGUILAR told CERDAN that the person that is going to authenticate the yacht papers for the government is a druggie and an alcoholic.

AGUILAR and MORENO are so close that when this trouble started with ANGELA, AGUILAR seemed more concerned about protecting MORENO than helping ANGELA.

Because of all the drug problems in Mexico, the mail is searched before it goes out. AGUILAR's secretary was at the messengers (CERDAN identified the messenger as DHL) the same time that CERDAN was. CERDAN saw the papers the secretary was mailing as they were being inspected. There were 3 folders - 1 for the yacht, 1 for the credit card, and 1 for the Ferrari. The secretary told CERDAN the papers were letters between MORENO and AGUILAR, and were being sent to Los Angeles to AGUILAR's attorney. Based upon the secretary's facial expression as she described the letters, CERDAN felt the secretary did not believe the letters were truthful.

CERDAN knows MARIO PINEDA MORA (PINEDA). He is a great boy, and an employee of AGUILAR's. CERDAN reiterated that he was a good person.

CERDAN knows JEAN GUY LAMARCHE and his wife very well. LAMARCHE used to work for AGUILAR. He sued AGUILAR after he left over labor issues. LAMARCHE had a lot of problems with AGUILAR. AGUILAR had him put in jail for almost a month. LAMARCHE wanted a lot of money from AGUILAR in the labor suit. In Mexico, the employer usually loses. LAMARCHE worked for AGUILAR for 8 years.

LAMARCHE traveled a lot representing AGUILAR in Canada and the U.S. After LAMARCHE was fired, he sued AGUILAR in labor court for a lot of money. AGUILAR got an attorney, accused LAMARCHE of theft, and had him arrested. A condition of AGUILAR dropping the arrest charges was that LAMARCHE had to drop the labor suit.

CERDAN knows that AGUILAR paid for the security at MORENO'S house.

WARNING: CONTENTS SUBJECT TO PROTECTIVE ORDER

FD-302a (Rev. 10-6-95)



Continuation of FD-302 of ALMA PATRICIA CERDAN SAAVEDRA, On 12/08/2010, Page 9

Since ANGELA's arrest, a lot of business people have approached CERDAN and said AGUILAR bought "this and that" for MORENO. CERDAN said AGUILAR had purchased everything for MORENO, and it would not surprise her if he bought MORENO's underwear for him. It is a one way relationship with MORENO and AGUILAR. MORENO does not give AGUILAR anything, just the New Year's Eve parties every year.

CERDAN recalled that, at one time, AGUILAR mentioned LINDSEY MANUFACTURING (LINDSEY). AGUILAR told CERDAN there was a special event in San Diego, and that he approached the owner of LINDSEY. The owner asked AGUILAR who he was, and AGUILAR said he was the person who represented LINDSEY in Mexico.

Besides his homes in Cuernavaca and Mexico City, MORENO also owns another home in Cuernavaca that MORENO's daughter, "La Gorda," lives in. CERDAN can't show that AGUILAR bought MORENO's daughter's house, but she knows AGUILAR did all the paperwork for it. AGUILAR said the house is in MORENO's name, so there is no impropriety. AGUILAR came to CERDAN during the transaction, told her he was having trouble with the notary, and asked if CERDAN could help him find another one. CERDAN found another notary for AGUILAR.

CERDAN knew that MORENO's father, Nick's, body is held in a crypt owned by AGUILAR. Nick died in Cancun, was cremated quickly, brought to Cuernavaca, and buried in AGUILAR's crypt.

CERDAN reviewed the Ferrari document authorizing MORENO's pick-up of the vehicle, and said that ANGELA was more involved than she thought. CERDAN recognized ANGELA'S signature, and said "I guess she did more than sign checks." (A copy of the Ferrari document was placed in a 1A envelope.)